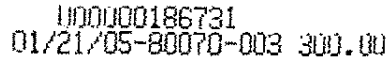
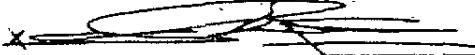


FILED
Jan 21, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000053976 1. Entity Name TOP SYSTEMS CORP.			
Principal Place of Business 2450 SW 137 AVE STE 234 MIAMI, FL 33175		Mailing Address 2450 SW 137 AVE STE 234 MIAMI, FL 33175	
DO NOT WRITE IN THIS SPACE			
		01112005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 43-1974336	
		Applied For Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LOPEZ, PETER M ESQ 2450 SW 137 AVE STE 234 MIAMI, FL 33175		DO NOT WRITE IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		 DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ETCHEPARE, JOSE P 2450 SW 137 AVE STE 234 MIAMI, FL 33175		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOMINGUEZ, ALVARO D 2450 SW 137 AVE STE 234 MIAMI, FL 33175		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TALMON, ENRIQUE 2450 SW 137 AVE STE 234 MIAMI, FL 33175		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: 1/17/05 Daytime Phone #	